

# UNITED STATES DISTRICT COURT

## Eastern District of California

UNITED STATES OF AMERICA

v.

**VICTOR ALVARADO**

**Date of Original Judgment:** September 12, 2014  
(Or Date of Last Amended Judgment)

**AMENDED JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

Case Number: **2:11CR00054-03**

Defendant's Attorney: Clyde Blackmon, Appointed

**Reason for Amendment:**

- ☐ Correction of Sentence on Remand (Fed R. Crim. P. 35(a))
- ☐ Reduction of Sentence for Changed Circumstances (Fed R. Crim. P. 35(b))
- ☐ Correction of Sentence by Sentencing Court (Fed R. Crim. P. 35(c))
- ☐ Correction of Sentence for Clerical Mistake (Fed R. Crim. P. 36)
- ☐ Modification of Supervision Conditions (18 U.S.C. § 3563(c) or 3583(e))
- ☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))
- ☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment (s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
- ☐ Direct Motion to District Court Pursuant to ☐ 28 U.S.C. § 2255, ☐ 18 U.S.C. § 3559(c)(7), ☒ Modification of Restitution Order

**THE DEFENDANT:**

- ☒ pleaded guilty to counts 1 and 2 of the Superseding Information.
- ☐ pleaded nolo contendere to count(s)        which was accepted by the court.
- ☐ was found guilty on count(s)        after a plea of not guilty.

**ACCORDINGLY**, the court has adjudicated that the defendant is guilty of the following offense (s):

Title & Section	Nature Of Offense	Date Offense Concluded	Count Number
18 U.S.C. § 371	Conspiracy to Commit Wire Fraud ( <b>CLASS D FELONY</b> )	06/01/2009	1
18 U.S.C. § 1001	Making False Statements ( <b>CLASS D FELONY</b> )	01/13/2010	2

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)        and is discharged as to such count(s).
- ☐ Count (s)        dismissed on the motion of the United States.
- ☒ Superseding Indictment is dismissed by District Court on motion of the United States.
- ☐ Appeal rights given. ☒ Appeal rights waived.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

**2/26/2015**

Date of Imposition of Judgment



Signature of Judicial Officer

**Troy L. Nunley**, United States District Judge

Name &amp; Title of Judicial Officer

3/18/2015

Date

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### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of: 60 months on Count 1, and 60 months on Count 2, to be served consecutively, for a Total Term of 120 months.

- ☐ No TSR: Defendant shall cooperate in the collection of DNA.
- ☒ The court makes the following recommendations to the Bureau of Prisons:  
The Court recommends that the defendant be incarcerated at USP Atwater Satellite Camp, or a Northern California facility, but only insofar as this accords with security classification and space availability.
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district
- ☐ at \_\_\_\_ on \_\_\_\_.
- ☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before \_\_\_\_ on \_\_\_\_.
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Officer.
- If no such institution has been designated, to the United States Marshal for this district.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

\_\_\_\_\_  
By Deputy United States Marshal

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### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :  
36 months on each of Counts 1 and 2, to run concurrently, for a Total Term of 36 months.

The defendant must report to the probation office in the district to which the defendant is released within seventy-two hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two (2) periodic drug tests thereafter, not to exceed four (4) drug tests per month.

- ☒ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer.
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.), as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of qualifying offense.
- ☐ The defendant shall participate in an approved program for domestic violence.

If this judgment imposes a fine or a restitution obligation, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

1. The defendant shall not leave the judicial district without permission of the court or probation officer;
2. the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
3. the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
4. the defendant shall support his or her dependents and meet other family responsibilities;
5. the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
6. the defendant shall notify the probation officer ten days prior to any change in residence or employment;
7. the defendant shall refrain from excessive use of alcohol;
8. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9. the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
10. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere, and shall permit confiscation of any contraband observed in plain view by the probation officer;
11. the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
12. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
13. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

**SPECIAL CONDITIONS OF SUPERVISION**

1. The defendant shall submit to the search of his person, property, home, and vehicle by a United States probation officer, or any other authorized person under the immediate and personal supervision of the probation officer, based upon reasonable suspicion, without a search warrant. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
2. The defendant shall not dispose of or otherwise dissipate any of his assets until the fine and/or restitution ordered by this Judgment is paid in full, unless the defendant obtains approval of the Court or the probation officer.
3. The defendant shall provide the probation officer with access to any requested financial information.
4. The defendant shall not open additional lines of credit without the approval of the probation officer.
5. The defendant shall consent to the probation officer and/or probation service representative conducting periodic unannounced examinations of (a) any computer, or (b) computer-related device, or (c) equipment that has an internal or external modem which is in the possession or control of the defendant. The defendant consents to retrieval and copying of all data from any such computer, computer-related device, or equipment as well as any internal or external peripherals to ensure compliance with conditions. The defendant consents to removal of such computer, computer-related device, and equipment for purposes of conducting a more thorough inspection and analysis.

The defendant consents to having installed on any computer, computer-related device, and equipment, at the defendant's expense, any hardware or software systems to monitor the use of such computer, computer-related device, and equipment at the direction of the probation officer, and agrees not to tamper with such hardware or software and not install or use any software programs designed to hide, alter, or delete his computer activities. The defendant consents to not installing new hardware without the prior approval of the probation officer.

6. The defendant is prohibited from employment requiring fiduciary responsibilities and is further prohibited from self-employment without the prior approval of the probation officer.

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### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$200.00	\$Waived	\$21,805,827.91*

- ☐ The determination of restitution is deferred until \_\_\_\_ . An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- ☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payee	Total Loss*	Restitution Ordered	Priority or Percentage
*SEE ATTACHED.	\$21,805,827.91	\$21,805,827.91	
<b>Totals</b>	<b>\$21,805,827.91</b>	<b>\$21,805,827.91</b>	

- ☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☒ The interest requirement is waived for the ☐ fine ☒ restitution
- ☐ The interest requirement for the ☐ fine ☐ restitution is modified as follows:
- ☐ If incarcerated, payment of the fine is due during imprisonment at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program.
- ☒ \* If incarcerated, payment of the restitution is due during imprisonment at the rate of not less than \$25 and not more than \$40 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program.

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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### SCHEDULE OF PAYMENTS

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A. ☐ Lump sum payment of \$ \_\_\_\_ due immediately, balance due  
☐ Not later than \_\_\_\_, or  
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B. ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C. ☐ Payment in equal \_\_\_\_ (e.g. weekly, monthly, quarterly) installments of \$ \_\_\_\_ over a period of \_\_\_\_ (e.g. months or years), to commence \_\_\_\_ (e.g. 30 or 60 days) after the date of this judgment; or
- D. ☐ Payment in equal \_\_\_\_ (e.g. weekly, monthly, quarterly) installments of \$ \_\_\_\_ over a period of \_\_\_\_ (e.g. months or years), to commence \_\_\_\_ (e.g. 30 or 60 days) after release from imprisonment to a term of supervision; or
- E. ☐ Payment during the term of supervised release will commence within \_\_\_\_ (e.g. 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendants ability to pay at that time; or
- F. ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

\* Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate: *The defendant shall pay restitution in the amount of \$21,805,827.91 jointly and severally with co-defendants Christopher Jackson (2:11CR00054-01), Michael Bolden (2:11CR00054-02), Erica Arceo (2:11CR00054-04) and Nicholo Arceo (2:11CR00054-05), and defendant Garry Bradford (2:11CR00171-01), as outlined in the attached victim table.*

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☒ The defendant shall forfeit the defendant's interest in the following property to the United States:  
*The Application and Order for Money Judgment filed on July 25, 2014, is hereby made final as to this defendant and shall be incorporated into this Judgment.*

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

Table of Restitution Payments to Victims  
United States v. Michael Bolden, et al. Case No. 2:11-cr-0054 TLN

**Total Amount:**

Michael Bolden – 22,213,109.10  
Christopher Jackson – 19,912,969.55  
Victor Alvarado – 21,805,827.91  
Nicholo Arceo – 8,388,455.56  
Erica Arceo – 8,388,455.56

Michael Bolden	Victor Alvarado			Akinmurele, Shernette	114,999.38
Michael Bolden				Ali, Khairul	75,000.00
Michael Bolden	Victor Alvarado			Alvarado, Rafael	60,000.00
Michael Bolden	Victor Alvarado			Anderson, Alvenia	98,787.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Andrus, Darlyne	123,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Arnold, Patricia & Fred	111,131.73
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Ayala Jr., Robert B.	17,500.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Ayala, Ramona	4,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Baker, Mildred E	10,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Barney, Gregory	31,086.39
Michael Bolden	Victor Alvarado	Christopher Jackson		Battle, James & Annie	142,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Bell, Mae	272,691.16
Michael Bolden	Victor Alvarado			Bell, Robert	3,729.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Benjamin, Johnnie	25,000.00
Michael Bolden	Victor Alvarado			Betts, Jay Gordon	105,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Bolden, Wendy	120,754.28
Michael Bolden	Victor Alvarado			Bowman, Barbara	287,977.24
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Bradford, Lisa	7,578
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Brazis, Steven	463,425.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Brown, Debra	63,283.63
Michael Bolden	Victor Alvarado	Christopher Jackson		Brown, Shirley	5,495.86
Michael Bolden	Victor Alvarado	Christopher Jackson		Bryant, Anthony	9,504.36
Michael Bolden	Victor Alvarado			Byrd, Kevin	11,860.16
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Cade, Donald	92,000.00

Michael Bolden	Victor Alvarado			Cooks, Antonio	1,749.96
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Covington, Jacquelyn	167,940.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Crichton, Laurence E	160,068.70
Michael Bolden	Victor Alvarado			Davis Jr., Herman L	43,245
Michael Bolden	Victor Alvarado	Christopher Jackson		Day, Jacqueline	83,315
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Dea, Lawrence	100,258.57
Michael Bolden	Victor Alvarado	Christopher Jackson		DeLeon, Carlos	213,722.88
Michael Bolden	Victor Alvarado	Christopher Jackson		Delerme, Nathalie M	18,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Dixon, Lisa	104,600.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Drummond, Maria	168,399.76
Michael Bolden	Victor Alvarado			Fainu, Ofa	143.96
Michael Bolden	Victor Alvarado			Feliciano, Kimberly	28,329.26
Michael Bolden	Victor Alvarado	Christopher Jackson		Ferguson, Bart	80,550.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Fisher, Anna	500.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Friedmand, Maria	40,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Gambrell, Leroy	1,469,066.68
Michael Bolden	Victor Alvarado			Goodrich, Charles	20,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Granados, Juan & Maria	35,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Gray-Klahr, Caroline	215,500.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Greer, Mary L	156,500.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Guerrero, Norma	8,300.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Guitron, Joel	25,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Gulley, Benicia	3,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Gutierrez, Grace	185,358.55
Michael Bolden	Victor Alvarado	Christopher Jackson		Hannum, Sandra	25,990.85
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Harding, Bonnie	243,275.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Harris, Vincent	44,690.02
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Heinsohn, Jeffrey	264,000.00
Michael Bolden				Henly, Herman	10,000.00
Michael Bolden	Victor Alvarado			Herrera, Rachel	273,566.23
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Herrera, Vicki Arlene	69,281.57



Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Herron, Joyce	100,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Hewlett, Dontrell	10,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Hollington, Oliver	97,683.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Howe, Todd	19,081.55
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Ing, Helen	105,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Ing, Lawrence W.	194,800.00
Michael Bolden	Victor Alvarado	Christopher Jackson		James, Jeff	150,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Jenanyan, Ron & Valerie	255,469.78
Michael Bolden	Victor Alvarado	Christopher Jackson		Jerue, Gregg	493,982.13
Michael Bolden	Victor Alvarado	Christopher Jackson		Johnson, Beverly	48,524.47
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Jones, Katrina	87,500.00
Michael Bolden				Jones, William	12,333.35
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Keyes, Willie	92,710.14
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Knott, Patti	27,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Krugman, Linda	118,449.50
Michael Bolden	Victor Alvarado	Christopher Jackson		Lara, Pete	52,500.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Laroche, W. Michael	50,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Leis, Peter Sandra	155,320.89
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Lemon Sr, Jerry Ray	270,879.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Lewis, Ruben	50,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Llewellyn, Mary	25,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Lopez, Ethelda & Antonio	466,135.00
Michael Bolden	Victor Alvarado			Macfarlane, Christine	30,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Madden, Lloyd	106,861.83
Michael Bolden	Victor Alvarado	Christopher Jackson		Mares, Maria	75,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Martin, David	110,000.00
Michael Bolden	Victor Alvarado			Martinez, Graciela	68,733.32
Michael Bolden	Victor Alvarado	Christopher Jackson		Martinez, Jesus	50,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Martinez, Yolanda & Rafeal	50,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Matthews, Sheila	140,434.62
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Mcbride, Fannie	97,500.00

Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	McClain, Vera	35,000
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	McFadden, Carolyn and Roy	1,428,306.11
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	McGee, Bernadine & Robert	244,216.70
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	McIntyre Jr, Benjamin Layton	126,958.42
Michael Bolden	Victor Alvarado	Christopher Jackson		McKeag, Gregory	49,960.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Melody, Michael & Linda	65,121.93
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Metz, Maria Paula	292,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Meyers, Jennifer	90,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Moltzner, John	244,940.49
Michael Bolden				Morgera, Erica	80,425.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Morris, King	120,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Mota, Laercio	948,100.89
Michael Bolden	Victor Alvarado			Munoz, Angela & John	16,600.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Nguyen, Phong (Peter)	79,500.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Nystrom, Catherine	51,784.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Nystrom, Jon	36,460.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Ochoa, Francisco	99,900.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Ortega, Elizabeth	332,225.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Parker, Donald	82,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Pendley, Don	62,833.32
Michael Bolden	Victor Alvarado			Perkins, Danette	25,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Porter, Rheuhama	30,250.01
Michael Bolden				Powell, William	10,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Pree, Fred	5,390.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Pree, Martha	387,913.42
Michael Bolden	Victor Alvarado			Rama, Isidora	100,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Ransdell, Dennis	135,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Record, William & Darlene	6,800.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Redmond, Keshia	29,500.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Richley, Sarah	186,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Rodriguez, Shaqwita	3,500.00

Michael Bolden	Victor Alvarado	Christopher Jackson		Rollins, Debra	21,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Romo, Shari White	111,899.05
Michael Bolden	Victor Alvarado	Christopher Jackson		Ross, Lozelle	1,102.63
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Rucker Jr., Willie	7,001.88
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Rudnick, Marcia	180,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Ruiz, Jen and Ernest	329,500.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Saetern, Nai	38,408.38
Michael Bolden	Victor Alvarado	Christopher Jackson		Salabarria, Rico	50,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Schubauer (Anderson), Denise	100,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		SF Peninsula Capital LLC	250,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Simpson, Deborah	330,852.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Sims, Sonya	46,485.25
Michael Bolden	Victor Alvarado			Small, Verdell	198,803.49
Michael Bolden				Smith, Marlon	99,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Sneed, Joyce	50,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Snell, Lois	2,001,699.27
Michael Bolden	Victor Alvarado	Christopher Jackson		Spruill, Florence	11,847.55
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Stanback, Del Richard	63,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Stephenson, Wanda	303,967.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Stevens, Charles A	110,000.00
Michael Bolden	Victor Alvarado			Stokes, William	75,011.63
Michael Bolden	Victor Alvarado			Tallichet, Jasmin	4,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Talmadge, Robert	89,583.62
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Tate, Carolyn	49,200.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Tatum, Ron	45,188.20
Michael Bolden	Victor Alvarado			Thompson, James	214,190.63
Michael Bolden				Thompson, Merthia	70,522.84
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Van Koetsveld, Sandra	530,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Vincent, Diana	236,461.58
Michael Bolden	Victor Alvarado	Christopher Jackson		Walker, Nellie	174,488.92
Michael Bolden	Victor Alvarado	Christopher Jackson		Walker, Suzanne	30,000.00

Michael Bolden				West, Estrene & Charles	50,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		White, Dorothy	78,087.43
Michael Bolden	Victor Alvarado	Christopher Jackson		Widemon, Karol	200,127.13
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Wilson, Carolyn	288,534.01
Michael Bolden	Victor Alvarado	Christopher Jackson		Wright, Darius	21,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Wright, Johnnie	68,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Wright, Lynda	82,228.48
Michael Bolden	Victor Alvarado	Christopher Jackson	Arceos	Yang, David	10,000.00
Michael Bolden	Victor Alvarado	Christopher Jackson		Yee, Mamie	67,749.50